

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency USPIS

City Somerville Related Case Information:

County Middlesex Superseding Ind./ Inf. yes Case No. 14-10143-WGY

Same Defendant yes New Defendant _____

Magistrate Judge Case Number 14-mj-4093-DHH

Search Warrant Case Number 14-mj-4066-DHH and 14-mj-4081-DHH


R 20/R 40 from District of _____

Defendant Information:

Defendant Name JOSH A. WAIRI Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Somerville, MA 

Birth date (Yr only): 1987 SSN (last4#): 0555 Sex M Race: B Nationality: United States

Defense Counsel if known: Jay W. Carney Address 20 Park Plaza

Bar Number _____ Suite 1405

Boston, MA 02116

U.S. Attorney Information:

AUSA Suzanne Sullivan Jacobus Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date 4-17-14☒ Already in Federal Custody as of 4-17-14 in Plymouth County Correctional Facility☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 5, 2015Signature of AUSA: Suzanne Sullivan Jacobus

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JOSH A. WAIRI

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. s2252A(a)</u>	<u>Transportation of Child Pornography</u>	<u>1</u>
Set 2	<u>18 U.S.C. s2251(a) and (e)</u>	<u>Production/Attempted Production of Child Pornography</u>	<u>2-4</u>
Set 3	<u>18 U.S.C. s2252A(a)(5)(B)</u>	<u>Possession of Child Pornography</u>	<u>5</u>
Set 4	<u>18 U.S.C. s2253</u>	<u>Criminal Forfeiture Allegation</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

